

**AGENDA NO. 37
FEBRUARY 12, 2016**

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- 1. Roll Call**
- 2. Prayer**
- 3. Announcement of any Special Order of the Day.**
- 4. Introduction of Honored Guest.**
- 5. Approval of Minutes – January 29, 2016**
- 6. Report of City Officials.**
 - a) Report of the Clerk of the Board of Aldermen**
none
 - b) Office of the Mayor**
none
 - c) Office of the President**
none
- 7. Petitions and Communications.**
none
- 8. Board Bills for Perfection – Informal Calendar.**
none

9. Board Bills for Third Reading - Informal Calendar.

STR [B.B.#135CS](#) – Tyus - An ordinance to vacate public surface rights for vehicle, equestrian and pedestrian travel in a ____ = " . ____ = portion of the 15 foot wide east/west alley in City Block 5090 abutting 4540-4542, 4900-4904, 4906-4908 and 4910-4912 Union and 4547, 4541, 4545 N. Union, same being bounded by Union, Geraldine, Bircher, and Lillian.

10. Resolutions – Informal Calendar.

none

11. First Reading of Board Bills.

[B.B.#305](#) – Vaccaro – An ordinance recommended by the Planning Commission to change the zoning of property from “A” Single-Family Dwelling District to the “F” Neighborhood Commercial District in City Block 4669 (6839 Fyler); and containing an emergency clause.

[B.B.#306](#) – Ogilvie – An ordinance recommended by the Planning Commission to change the zoning of property from “A” Single-Family Dwelling District to the “J” Industrial District to the “F” Neighborhood Commercial District in City Block 4631 (7144R Manchester & 7155 Lanham); and containing an emergency clause.

11. First Reading of Board Bills – (cont.)

[B.B.307](#) – Ogilvie – An ordinance recommended by the Planning Commission to change the zoning of property from “A” Single-Family Dwelling District and “F” Neighborhood Commercial District to the “F” Neighborhood Commercial District in City Block 4014 (1300-22 Hampton); containing an emergency clause.

[B.B.#308](#) - Reed/Vaccaro/Howard/Krewson - An ordinance to enable the City to join the Missouri Clean Energy District in order to provide an additional authorized entity through which owners of property may obtain financing for energy efficiency improvements or renewable energy improvements to their property.

[B.B.#309](#) – Ogilvie/Spencer/Green - An ordinance requiring certain votes taken by the Board of Aldermen to be published online, containing a Severability Clause and an effective date.

12. Reference to Committee of Board Bills.

PU	B.B.#308
HUDZ	B.B.#305 - #306 - #307
RULE	B.B.#309

13. Second Reading and Report of Standing Committees.

- STR [B.B.#279](#)AA – Coatar - An ordinance pertaining to commercial semi-trailer trucks, also known as a semis, or tractor-trailers; prohibiting such traffic during certain hours along Russell from the east boundary of Seventh to the west boundary of Gravois, exempting from said prohibition emergency vehicles, including privately owned tow trucks when providing emergency service to non-commercial vehicles, vehicles making deliveries to nearby addresses, and vehicles with a Gross Vehicle Weight of less than 26,000 pounds, and containing an emergency clause.
- STR [B.B.#281](#) – Davis/Bosley/Conway/Ortmann/Moore/French\ Carter/Tyus/Murphy/Coatar/Spencer - An ordinance authorizing and directing the Street Commissioner to take all necessary actions to designate honorarily the 700 block of North Spring as “Leon Henderson Avenue.”
- STR [B.B.#283](#) – Tyus - An Ordinance directing the Director of Streets to temporarily close, barricade, or otherwise impede the flow of traffic on Terry at the west curb line of Kingshghway Memorial Boulevard and containing an emergency clause.
- STR [B.B.#297](#) – Moore - An ordinance authorizing and directing the Street Commissioner to take all necessary actions to designate honorarily the 4600 block of Page Avenue as “Rev. Ronald Bobo Avenue.”

13. Second Reading of Board Bills – (cont.)

STR [B.B.#298](#) – Moore – An ordinance authorizing and directing the Street Commissioner to take all necessary actions to designate honorarily the 4200 block of Kennerly as “Bishop Robert J. Ward Avenue.”

STR [B.B.#304](#) – Moore - An ordinance establishing a stop site for all eastbound and westbound traffic traveling on Page Avenue at Marcus Avenue and containing an emergency clause.

14. Report of Special Committees

none

15. Perfection Consent Calendar.

none

16. Board Bills for Perfection

none

17. Third Reading Consent Calendar

none

18. Third Reading/Report of Engrossment and Final Passage

none

19. Report of the Enrollment Committee.

none

20. Courtesy Resolutions Consent Calendar

Res.#199 – Moore/Pres. Reed – The Board of Aldermen show our appreciation of Al Colbert’s generosity of adopting the playground located at the corner of N. Market and St. Ferdinand.

21. First Reading of Resolutions.

none

22. Second Reading Resolutions, Committee Reports & Adoptions.

none

23. Miscellaneous and Unfinished Business.

none

24. Announcements

MONDAY, FEBRUARY 15, 2016

OFFICE CLOSED – PRESIDENT’S DAY

TUESDAY, FEBRUARY 16, 2016

NO MEETINGS

WEDNESDAY, FEBRUARY 17, 2016

NO MEETINGS

THURSDAY, FEBRUARY 18, 2016

TRANSPORTATION & COMMERCE MTG – 9:00 A.M. – LEISURE ROOM

[B.B.#274](#) – Krewson - An ordinance recommended and approved by the Airport Commission, the Comptroller and the Board of Estimate and Apportionment, making certain findings with respect to the transfer of up to Thirteen Million Seven Hundred Twenty-Seven Thousand Seven Hundred Sixty-Nine Dollars of excess moneys that the City, the owner and operator of Lambert, intends to transfer from the Debt Service Stabilization Fund to the Airport Revenue Fund; containing a severability clause; and containing an emergency clause.

STREETS, TRAFFIC & REFUSE MEETING – 11:00 A.M. – LEISURE ROOM

[B.B.#137](#) – Tyus - An ordinance pertaining to vendors; repealing Ordinance 64712, Ordinance 64569, Ordinance 65061, Ordinance 65347, and Ordinance 69636; prohibiting street vendors except within designated vending districts; establishing vending districts; promulgating rules and regulations for vending within vending districts; containing definitions, a penalty clause, a severability clause and an emergency clause.

STREETS, TRAFFIC & REFUSE MEETING – 11:00 A.M. – LEISURE ROOM

[B.B.#285](#) – Ortmann/Coatar/Howard/Davis/Villa/Arnowitz - An Ordinance, recommended by the Board of Public Service, establishing a public works project for the Traffic Management Enhancements – Phase 3 which improves upon the means for the City to manage traffic and safety within the transportation network including the establishment of a new Real-Time Transportation Intelligence Center located at 1915 Olive; and containing a public work emergency clause

FRIDAY, FEBRUARY 19, 2016

FULL BOARD MEETING – 10:00 A.M. CHAMBERS

25. Excused Aldermen

26. Adjournment

27. Calendar

MONDAY, FEBRUARY 15, 2016 – PRESIDENTS DAY – OFFICE CLOSED

FRIDAY, FEBRUARY 19, 2016 – LAST DAY TO INTRODUCE LEGISLATION

(MUST SUBMITTED TO CLERK BY 2:00 P.M. ON TUESDAY, FEBRUARY 16, 2016)

FRIDAY, MARCH 11, 2016 – LAST FULL BOARD MEETING (SPRING BREAK)

MONDAY, APRIL 18, 2016 – SINE DIE LAST MEETING OF THE 2015-2016 SESSION

TUESDAY, APRIL 19, 2016 – FIRST MEETING OF THE 2016-2017 SESSION

MONDAY, MAY 30, 2016 – MEMORIAL DAY – OFFICE CLOSED

MONDAY, JULY 4, 2016 – 4TH OF JULY HOLIDAY – OFFICE CLOSED

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STL TV PLAYBACK TIMES FOR THE BOARD OF ALDERMEN MEETINGS

On Charter Cable with digital box (Channel 992)

On AT&T U-Verse Channel 99

All of the meetings are also available on Youtube @[youtube.com/saintlouistv](https://www.youtube.com/saintlouistv)

You can also watch live via the web @ www.stltv.net

MONDAY THRU SUNDAY @ 10:00am

MONDAY THRU SUNDAY @ 3:00pm

MONDAY THRU SUNDAY @ 6:00pm

MONDAY THRU SUNDAY @ 12:00am